## AGENDA MORGAN COUNTY COMMISSION 77 Fairfax Street, Room 101 Berkeley Springs, WV 25411

May 19, 2011 - 9:30 AM Open Meeting

## 9:30 AM- ADMINISTRATION & APPROVE MINUTES

Additional information on Animal Control location Re-appointment of Margie Allgyer & Lynn Hall to Board of Health Relay For Life

## **AGENDA ITEMS**

- 10:00 AM- Kim Michael, Morgan County Sheriff's Tax Office Maintenance fee for Software Systems
- 10:15 AM- Review & Discuss changes to the Ambulance Service Fee Ordinance
- 10:30 AM- Alma Gorse & Jack Soronen, Morgan County Planning Commission- approve Planning Commission By-Laws
- 10:45 AM- Kim Jackson, Circuit Clerk, Executive Session- Regarding Personnel Matter
- 11:00 AM- Jody McClintock, County Administrator- Executive Session Regarding Personnel Matter

## **ADMINISTRATOR'S ITEMS**

Deputy Reserves using Ford Explorer instead of selling it (just as extra 4 wheel drive in winter) Invoice 109 from Morgan County Rescue Service Discussion on Elevator Maintenance Proposals

Items for Discussion and/or Action
- Ambulance Fee Exonerations
- Budget Revisions

\* Times listed are approximate times for discussion and action by the Commission \*